



"The City With a Heart"

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

April 25, 2006

7:00 p.m.

Meeting location: Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

PRESENTATIONS:

- a. Receive Presentation by Councilmember O'Connell Announcing Annual Operation Clean Sweep Event to be held Saturday, May 6, 2006 at 9:00 a.m.
- b. Present Proclamation Congratulating Wattson Brevast, Owner of The Shops at Tanforan, on Receipt of the San Francisco Business Times Award for Suburban Rehabilitation Deal of the Year for 2005.
- c. Receive San Bruno Chamber of Commerce Update and Report of Activities and Accomplishments Given by Chamber President Tammy Del Bene and President-Elect Lisa Teglia.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of April 11, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of April 7, 2006.
- b. **Approve:** Accounts Payable of March 6, 13, 20, 27, and April 3 and 10, 2006.

- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated February 28, 2006, as Submitted by City Treasurer Linda Freitas.
- d. **Adopt:** Resolution of Intention to Amend Job Description for Fire Captain.
- e. **Accept:** A Donation of \$11,858.01 from Artichoke Enterprises for Purchase of a Digital Imaging – Identification Card System.
- f. **Approve:** Out of State Travel for Cable TV Director to Attend the American Cable Association's Washington Summit in Washington, D.C. on May 8 – 9, 2006.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading, and Introduce an Ordinance Repealing and Reenacting Section 7.20.010 (increase of Prima Facie Speed Limit in Certain Zones) and Section 7.20.020 (Decrease of Maximum Speed Limit) of Chapter 7.20 (Speed Limits), Title 7 (Vehicles and Traffic) of the San Bruno Municipal Code.

6. UNFINISHED BUSINESS:

- a. Appoint candidate to fill vacancy for San Bruno City Treasurer position.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Approve Honorary Street Name Sign Design for Sneath Lane, Sign Placement Locations and Installation Schedule.
- b. Receive Presentation of Quarterly Financial Report as of March 31, 2006 for the 2005-06 General Fund, Special Revenue Funds, and Enterprise Funds Budget.
- c. Adopt Resolution Authorizing Reduction in Parking Time Limit from Six (6) hours to Two (2) Hours along the West Side of El Camino Real, from Sneath Lane to San Bruno Avenue.
- d. Adopt Resolution to Abandon Existing Public Utilities easements and Accept New Public Utilities Easements in Order to Correct for Actual Utilities Locations at College Heights Subdivision and Authorize the City Manager to Execute a Grant of Easement.
- e. Adopt Resolution authorizing the City Manager to execute a contract with STG Graphics in an amount not to exceed \$106,500 for services to provide the design, fabrication, lighting, and installation of the Gateway Signage for the north and south El Camino Real entrances to the City.
- g. Adopt Resolution Adopting Principles for Congress and the State Legislature to consider in its debate over establishment of a new telecommunications Regulatory Framework.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Receive annual oral report of Parks and Recreation Commission.
- b. Receive report from Councilmembers on attendance at annual San Mateo County Progress Seminar, April 8-9, 2006.

13. NEW BUSINESS:

Closed Session:

The City Attorney has requested a Closed Session to provide direction regarding anticipated litigation pursuant to Gov't Code Section 54956.

14. ADJOURNMENT:

The next regular City Council meeting will be held on May 9, 2006, 7:00 p.m. at The Senior Center, 1555 Crystal Springs Road.